

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006271

FILED
Apr 19, 2006
Secretary of State

Entity Name: EMC RESIDENTIAL MORTGAGE CORPORATION

Current Principal Place of Business:

909 HIDDEN RIDGE DRIVE, #200
IRVING, TX 75038

New Principal Place of Business:

2780 LAKE VISTA DRIVE
LEWISVILLE, TX 75067

Current Mailing Address:

909 HIDDEN RIDGE DRIVE, #200
IRVING, TX 75038

New Mailing Address:

2780 LAKE VISTA DRIVE
LEWISVILLE, TX 75067

FEI Number: 34-2019091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAURITSEN, SHERRI E
Address: 909 HIDDEN RIDGE DRIVE, #200
City-St-Zip: IRVING, TX 75038

Title: CFOT () Delete
Name: LETO, JUDITH L
Address: 909 HIDDEN RIDGE DRIVE, #200
City-St-Zip: IRVING, TX 75038

Title: VS () Delete
Name: VILLANI, ANTHONY L
Address: 909 HIDDEN RIDGE DRIVE, #200
City-St-Zip: IRVING, TX 75038

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOLDEN, STEPHEN L
Address: 2780 LAKE VISTA DRIVE
City-St-Zip: LEWISVILLE, TX 75067

Title: T (X) Change () Addition
Name: WOODFIELD, CRAIG L
Address: 909 HIDDEN RIDGE DRIVE, #200
City-St-Zip: IRVING, TX 75038

Title: S (X) Change () Addition
Name: BERGEN, CHRISTOPHER J
Address: 2780 LAKE VISTA DRIVE
City-St-Zip: LEWISVILLE, TX 75067

Title: DCEO () Change (X) Addition
Name: DESCHENES, RANDALL M
Address: 2780 LAKE VISTA DRIVE
City-St-Zip: LEWISVILLE, TX 75067

Title: D () Change (X) Addition
Name: HAGGERTY, MARY P
Address: 383 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10179

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTOPHER J. BERGEN

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04/19/2006

Electronic Signature of Signing Officer or Director

Date